

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114359

FILED
Jan 07, 2010
Secretary of State

Entity Name: TOWER ENTERPRISES SERVICE OF FLORIDA/CARIBBEAN, LLC

Current Principal Place of Business:

2046 MCKINLEY STREET
SUITE 1
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

150 W 36TH STREET
FL 3
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 26-3891376 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

ZENDA, STEVEN R
2046 MCKINLEY STREET
SUITE1
HOLLYWOOD, FL 33020 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVEN ZENDA

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZENDA, STEVEN R
Address: 32 CUMMINGS ROAD
City-St-Zip: MONMOUTH JUNCTION, NJ 08852

Title: MGR
Name: HEIMSTAEDT, DONALD S
Address: 200 WEST 58TH STREET
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN ZENDA

MR

01/07/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date